



Woodbury County Emergency Management Commission

Meeting Minutes

12-7-2017

6:00 pm

The Security Institute

Western Iowa Tech College Campus

4647 Stone Avenue

Sioux City, IA

Commission Attendees: Woodbury County Sheriff (Chairman) Dave Drew, Bronson Mayor Dave Amick, Correctionville Mayor Nathan Heilman, Sloan Mayor Charles Thorpe, Anthon Councilman Jimmy Kelsheimer, Sioux City Mayor Bob Scott, Board of Supervisor's Rocky Dewitt, Lawton Mayor Dale Erickson, Sergeant Bluff Mayor Winkel, and Merville Mayor Jim Fisher.

Also present: Emergency Management Coordinator Rebecca Socknat.

Not Present: Smithland, Cushing, Hornick, Danbury, Oto, Pierson, and Salix

Sheriff Dave Drew called the meeting to order at 6:10 pm

Motion by Anthon Councilman Kelsheimer, seconded by Mayor Amick to approve the agenda for December 7, 2017. All in favor.

Chairman Drew called for approval of November 9, 2017 meeting minutes. Motion by Mayor Scott, seconded by Mayor Fisher to approve the minutes. All in favor.

The Public Hearing was called by Chairman Drew with a motion by Mayor Scott and second by Mayor Winkel. All in favor.

During the time, Sheriff Drew asked Rebecca to briefly explain the outcome of the meeting with the Pat Gill, Michelle Skaff, Dennis Butler, Sheriff Drew, Mayor Scott, and Rebecca. Rebecca explained that when EMS and EMA split, the EMPG grant was split based off the amount of time Gary worked both, and when Michelle took over. The budget was approved for the entire \$39,000 of EMPG funds, but only received about \$16,000. Another loss was added because



Michelle started in May before the beginning of the fiscal year (July). All the budget forms have been corrected to reflect this and Michelle has talked to the state to ensure they have understood why there has been a change. Moving forward, this should not be a problem again.

There were no inputs from the public, so the hearing was closed. Motion by Mayor Scott and second by Mayor Thorpe. All in favor.

Mayor Scott moved to approve the FY 2019 budget, seconded by Mayor Winkle. All in favor.

New business discussion – None

Old business discussion – None

Public concerns and input - none

Commission concerns and input – None

Motion by Mayor Winkel and seconded by Mayor Fisher to adjourn at 6:30 pm. All in favor.